

Message Text

CONFIDENTIAL

PAGE 01 STATE 242842

17

ORIGIN NEA-10

INFO OCT-01 ISO-00 CU-02 USIA-06 RSC-01 /020 R

DRAFTED BY NEA/ARP:GQLUMSDEN,JR.:GAS

APPROVED BY NEA/ARP:FMDICKMAN

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R 050114Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

C O N F I D E N T I A L STATE 242842

E.O. 11652:GDS

TAGS:OEXC, QA

SUBJECT:REQUEST FOR IDENTITY VERIFICATION, DR. MOSTAFA
HASSAN

REF: (A) KUWAIT 4658, (B) STATE 233496

KUWAIT PASS DOHA

1. RE PARA 2, REFTEL (A): ENQUIRER IS NORTHERN TRUST CO.,
CHICAGO. THEY REPORT MAN CLAIMING TO BE DR. HASSAN CAME
TO BANK ALONE ONE TIME, OCT. 7, SPOKE WITH ROBERT DABAGIA,
VICE PRES FOR TRUST OPERATIONS, AND TOLD HIM QATAR INTER-
ESTED IN DEVELOPING AGRICULTURE AND POSSIBLITY OF
INVESTING IN U.S. AGRICULTURE. BANK HAS U.S. AGRICULTURE
PROGRAM AND INTERNATIONAL DEVELOPMENT PROGRAM.

2. BANK CABLED THEIR LONDON OFFICE TO VERIFY IDENTITY;
LONDON OFFICE CLAIMED HE AN IMPOSTER.

3. MAN WHO CAME TO BANK OFFERED NO IDENTIFICATION OTHER
THAN STATING NAME. PHYSICAL DESCRIPTION FROM DABAGIA:
5 FEET 10 INCHES; DARK, THINNING HAIR WITH RECEDING HAIR-
LINE. WEIGHT: 150-160 LBS, MEDIUM BUILD. ABOUT 40 YEARS
OLD. MEDIUM COMPLEXION, CLEAN-SHAVED. INGERSOLL

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Message Attributes

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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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30 JUN 2005

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